










Participants	Angela Hinrich (FAO); Damien Joud (gFSC); Elisa Persico (WFP); Thomas Ølholm (NRC); Emily Farr (Oxfam); Fabien Tallec (FSC-CC Haiti); Katie Rickard (Reach Initiatives)
Absent	Bruno Minjauw, gFSC (on field mission), Paul Kinuthia (WVI);

Agenda points	Action points	Follow up	Priority
gFSC membership	<ol style="list-style-type: none"> we received additional memberships. Damien will check with the WFP legal department if the applicants can be gFSC members the gFSC will screen the applicants on the criteria for the 3 status: observer, associate and full member 		
TWG-agriculture	<ol style="list-style-type: none"> it was agreed that the TWG will not include livelihood but focus only on agriculture This TWG-Agriculture will focus on the FAO definition of agriculture, i.e. seeds, livestock and fisheries A survey - which will be designed by the small group which initiated the creation of this TWG - will be shared with FSC teams and gFSC members 		
SAG - Face to Face meeting SAG workplan	<p>A workplan against the strategic results will be prepared with the new elected members.</p> <ol style="list-style-type: none"> It was agreed that the Face to Face meeting will take place end of February - early March Location was not discussed (any proposition?) A doodle for the date to be shared to find the best suitable date (Damien) 		
SAG - strategic items	<p>The SAG should focus on strategic items.</p> <ol style="list-style-type: none"> The SAG members to propose strategic items for the next F2F meeting 		
Review SAG ToR	In the last SAG meeting, it was proposed to review the ToR: membership and SAG member duration of mandate. As there is new members, the SAG-ToR can be reviewed if they have any specific points to amend the ToR		
FSC strategy	The document is still need to be finalised (editing, introduction sections and design)		
gFSC workplan	<p>The gFSC support team has started working on the gFSC workplan (based on the strategy). There will be a team workplan and individual workplan.</p> <p>The deadline is end of January 2020. The draft version will be shared with the SAG for their review</p>		
Emergency Response Team	<p>The WASH cluster has an emergency response team (ERT) with staff from their member organisation.</p> <p>The gFSC can look at this experience to increase its response capacity.</p> <ol style="list-style-type: none"> The gFSC support team to discuss with the WASH cluster and explore: <ul style="list-style-type: none"> the investment needed the structure the criteria for triggering surge support how well it functions 		
gFSC members status: IDMC, IPC	<ol style="list-style-type: none"> Check for IPC and IDMC for their status Review status and criteria 		

AOB	no AOB		
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Pending item

Cluster coordinator survey	<ol style="list-style-type: none"> The gFSC support team to share the report The document will be available on the FSC website. The link will be shared <p>Addition/changes to be made in track mode by SAG members</p>	<ol style="list-style-type: none"> still pending not done 	
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